

October 10, 2012

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on October 10, 2012, 1:15 p.m. Present were Commissioners Kalk, Cramer, and Fetch.

Case No. PU-09-670  
Minnkota Power Cooperative, Inc.  
345 kV Transmission Line –  
Center to Grand Forks  
Siting Application

Mr. Kalk: I move the Commission contract with Houston Engineering, Inc. for construction inspection services concerning Minnkota Power Cooperative, Inc.'s application to construct a 250 mile 345 kV transmission line in Burleigh, Oliver, McLean, Sheridan, Wells, Eddy, Foster, Griggs, Steele, Nelson, and Grand Forks Counties, North Dakota, Case No. PU-09-670.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-10-130  
Enbridge Pipelines (North Dakota) LLC  
Berthold Station Upgrades  
Siting Application

Mr. Cramer: I move the Commission contract with Bartlett & West, Inc. for construction inspection services concerning Enbridge Pipelines (North Dakota) LLC's application to expand and upgrade its existing Berthold Station in Ward County, North Dakota, Case No. PU-10-130.

Ms. Fetch: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-10-612  
Enbridge Pipelines (North Dakota) LLC  
Bakken Pipeline Project US –  
Ward and Burke Counties  
Siting Application

Mr. Cramer: I move the Commission contract with Bartlett & West, Inc. for construction inspection services concerning Enbridge Pipelines (North Dakota) LLC's application to construct 11 miles of 12-inch pipeline in Burke County, North Dakota and new pump stations in Ward and Burke County, North Dakota, Case No. PU-10-612.

Ms. Fetch: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-10-613  
Enbridge Pipelines (North Dakota) LLC  
Beaver Lodge Loop Project –  
Williams, Mountrail, Ward Counties  
Siting Application

Mr. Cramer: I move the Commission contract with Bartlett & West, Inc. for construction inspection services concerning Enbridge Pipelines (North Dakota) LLC's application to construct 56 miles of 16-inch pipeline and new pumping stations and tankage in Williams, Mountrail, and Ward Counties, North Dakota, Case No. PU-10-613.

Ms. Fetch: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 1:20 P.M.

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Executive Secretary

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BRIAN P. KALK, CHAIRMAN